

**Virginia Land Conservation Foundation  
Board of Trustees Meeting  
Friday, December 4, 2009 – 1:00 p.m.  
East Reading Room, Patrick Henry Building, Richmond**

1. Call to Order, Introduction of Members
2. Approval of Minutes from March 27, 2009
3. Chairman's Remarks
4. Executive Secretary's Report
5. Financial Report
6. Ongoing Grant Projects – Status Update
7. Highlights of the VLCF Program
8. Overview and Update of DCR's Land Preservation Tax Credit Review
9. Lessons Learned from the 400,000-Acre Land Conservation Goal: A Panel Discussion with Nikki Rovner (Deputy Secretary of Natural Resources), Bob Lee (Virginia Outdoors Foundation), David Phemister (The Nature Conservancy), Heather Richards (Virginia's United Land Trusts)
10. Public Comment
11. Next Meeting Date
12. Adjourn

**Virginia Land Conservation Foundation Board of Trustees**

*Chairman:* Honorable L. Preston Bryant, Jr., Secretary of Natural Resources

*Vice Chair:* Honorable Patricia S. Ticer

*Executive Secretary:* Joseph H. Maroon, Director, Department of Conservation and Recreation

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